

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification DP-309231 entitled

POLYMER ENCAPSULATED ELECTRICAL DEVICES

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to

STEFAN V. CHMIELEWSKI
DELPHI TECHNOLOGIES, INC.
Legal Staff MC CT10C
P.O. Box 9005
Kokomo, Indiana 46904-9005

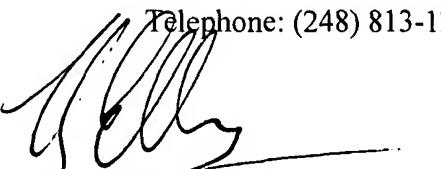
Telephone: (248) 813-1220

Inventor's signature

Full name :

Residence :

Post office address:


THOMAS S. ELLIS
Romeo, MI
140 Tillson
Romeo, MI 48065

Date

June 27, 2003

Citizenship: GB U.S.

Inventor's signature
Full name :
Residence :
Post office address:

Glen E. Novak
GLEN EDWARD NOVAK
~~STERLING HEIGHTS, MI~~
~~33349 WEST LAKE DRIVE~~
~~STERLING HEIGHTS, MI 48077~~
~~78350 Pearl Dr.~~
~~Romeo, MI 48065~~

Date 6/23/03
Citizenship: U.S.

I hereby certify that this document is being deposited with the United States Postal Service with sufficient postage as Express Mail addressed Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450 on June 27, 2003. Express Mail Label EV 339767264 US

Signature Michelle R. Burns
Michelle R. Burns